

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
NOVEMBER 17, 2014

**AGENDA**

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. OPEN BOARD DISCUSSION
  - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
    - 1. CHARTER SCHOOL MATRIX
  - B. DISCUSSION ON STRATEGIC ITEMS – GOALS
  - C. MISCELLANEOUS
    - 1. POSITION STATEMENT ON INTERNATIONAL EDUCATION AND EXCHANGE – PAUL LEATHER
    - 2. VERMONT STATE BOARD OF EDUCATION STATEMENT ON ASSESSMENT
- V. SPECIAL PRESENTATIONS
  - A. 9:30 A.M. – WHITE MOUNTAIN REGIONAL HIGH SCHOOL MENTORING PROGRAM – HARRY FENSOM/BETH FOWLER
  - B. 10:00 A.M. – TEACHER(AT)/MONADNOCK REGIONAL SCHOOL BOARD – SB-FY-14-06-019
  - C. 10:30 A.M. – TEACHER(CC)/MONADNOCK REGIONAL SCHOOL BOARD – SB-FY-14-06-018
  - D. 11:00 A.M. – EARLY CHILDHOOD EDUCATION – MARY EARICK
    - EARLY EDUCATION COOS COUNTY - WHITE MOUNTAIN COMMUNITY COLLEGE – KATHRYN KEENE
  - E. 11:30 A.M. - STUDENT/NASHUA SCHOOL BOARD – SB-FY-13-04-005 – RECOMMEND DISMISSAL
  - F. 11:45 A.M. – TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004 – MOTION FOR HEARING/REHEARING

**G. 12:00 NOON – APPROVAL OF PROFESSIONAL EDUCATOR PREPARATION PROGRAMS**

- 1. NEW ENGLAND COLLEGE**
- 2. NEW HAMPSHIRE INSTITUTE OF ART**
- 3. SAINT ANSELM COLLEGE**
- 4. SCHEDULE OF PROFESSIONAL PREPARATION PROGRAM APPROVAL EXPIRATIONS**

**H. 12:45 P.M. – CHARTER SCHOOLS**

- 1. APPROVAL OF NEW CHARTER SCHOOL APPLICATION - STEM IN THE MIDDLE CHARTER SCHOOL**
- 2. APPROVAL OF CHARTER SCHOOL AMENDMENT – CAMPUS LOCATION CHANGE – MAKING COMMUNITY CONNECTIONS CHARTER SCHOOL (MC2)**

**VI. NEW DEPARTMENT BUSINESS**

**VII. LEGISLATIVE ISSUES**

**NO RULEMAKING ISSUES AT THIS MEETING.**

**VIII. COMMISSIONER’S REPORT**

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

- A. MINUTES OF OCTOBER 9, 2014 MEETING**
- B. NOTES OF THE OCTOBER 13, 2014 PUBLIC HEARING ON ED 318, CHARTERED SCHOOLS AND ED 319, OPEN ENROLLMENT SCHOOLS**
- C. NOTES OF STATE BOARD RETREAT ON OCTOBER 29, 2104**
- D. APPOINTMENT TO HOME EDUCATION ADVISORY COUNCIL – ATTORNEY BARRETT M. CHRISTINA**
- E. TUITION CONTRACT BETWEEN HOOKSETT SCHOOL DISTRICT AND PINKERTON ACADEMY**
- F. BRIDGEWATER AND HEBRON SCHOOL DISTRICTS WITHDRAWAL STUDY COMMITTEE REPORT**

**XI. TABLED ITEMS**

**XII. NONPUBLIC SESSION**

**XIII. ADJOURNMENT – 2:30 P.M.**